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6 United States of America  
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IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 APPROXIMATELY \$153,292.68 SEIZED  
FROM TD AMERITRADE ACCOUNT  
15 NUMBER 871186505, HELD IN THE  
NAME OF SOHAIL MAMDANI,

16 APPROXIMATELY \$50,000.00 SEIZED  
FROM TD AMERITRADE ACCOUNT  
17 NUMBER 871186505, HELD IN THE  
NAME OF SOHAIL MAMDANI,

18 APPROXIMATELY \$110,650.00 SEIZED  
FROM E\*TRADE ACCOUNT NUMBER  
19 XXXXXX9720, HELD IN THE NAME OF  
SOHAIL MAMDANI,

20 APPROXIMATELY \$3,091.85 SEIZED  
FROM E\*TRADE ACCOUNT NUMBER  
21 XXX-X1621, HELD IN THE NAME OF  
SOHAIL MAMDANI,

22 APPROXIMATELY \$78,094.91 SEIZED  
FROM WELLS FARGO BANK  
23 ACCOUNT NUMBER 1678973486, HELD  
IN THE NAME OF SOHAIL MAMDANI,  
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CASE NO. 1:22-MC-00159-JLT

STIPULATION AND ORDER EXTENDING TIME  
FOR FILING A COMPLAINT FOR FORFEITURE  
AND/OR TO OBTAIN AN INDICTMENT  
ALLEGING FORFEITURE

1 APPROXIMATELY \$4,536.19 SEIZED  
2 FROM JPMORGAN CHASE ACCOUNT  
3 NUMBER 586170398, HELD IN THE  
NAME OF MAMDANI GARCIA MD,  
INC.,

4 APPROXIMATELY 192945.439 IN U.S.  
5 DOLLAR COIN SEIZED FROM  
6 BLOCKFI TRADING WALLET NUMBER  
0x2A549b4AF9Ec39B03142DA6dC32221f  
C390B5533, IN THE NAME OF SOHAIL  
MAMDANI,

7 APPROXIMATELY 134297.6 GEMINI  
8 DOLLARS SEIZED FROM BLOCKFI  
9 TRADING WALLET NUMBER  
0x2A549b4AF9Ec39B03142DA6dC32221f  
C390B5533, IN THE NAME OF SOHAIL  
10 MAMDANI,

11 APPROXIMATELY 10.61 ETHEREUM  
12 SEIZED FROM COINBASE INC.  
13 WALLET NUMBER  
0xddfAbCdc4D8FfC6d5beaf154f18B778f8  
92A0740 IN THE NAME OF SOHAIL  
MAMDANI,

14 APPROXIMATELY 0.05488792 BITCOIN  
15 SEIZED FROM BLOCKFI TRADING  
16 WALLET NUMBERS  
3H1ozzymNMkMqyX76GgKvVTevPgv4qt  
s53 AND 3DZSLujDgiVT6dxnMxfVYS1  
17 PnijwBnQ3aE IN THE NAME OF SOHAIL  
MAMDANI, and

18 APPROXIMATELY 2.04560196 BITCOIN  
19 SEIZED FROM COINBASE INC.  
20 WALLET NUMBER 34asaQDNxud4CRgm  
qfVAF1GJsvyWNepenB IN THE NAME  
OF SOHAIL MAMDANI,

21 Defendants.  
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24 It is hereby stipulated by and between the United States of America and potential claimant Sohail  
25 Hussain Mamdani (“claimant”), by and through their respective counsel, as follows:

26 1. On or about August 1, 2022, claimant filed timely claims in the administrative forfeiture  
27 proceeding with the Federal Bureau of Investigation with respect to the Approximately \$50,000.00 seized  
28 from TD Ameritrade account number 871186505, held in the name of Sohail Mamdani, Approximately

1 \$110,650.00 seized from E\*Trade account number XXXXXX9720, held in the name of Sohail Mamdani,  
 2 Approximately \$3,091.85 seized from E\*Trade account number XXX-X1621, held in the name of Sohail  
 3 Mamdani, Approximately \$4,536.19 seized from JPMorgan Chase account number 586170398, held in  
 4 the name of Mamdani Garcia MD, Inc., Approximately \$78,094.91 seized from Wells Fargo Bank  
 5 account number 1678973486, held in the name of Sohail Mamdani, Approximately 192945.439 In U.S.  
 6 Dollar Coin seized from BlockFi Trading wallet number 0x2A549b4AF9Ec39B03142DA6dC  
 7 32221fC390B5533, in the name of Sohail Mamdani, Approximately 134297.6 Gemini Dollars seized  
 8 from BlockFi Trading wallet number 0x2A549b4AF9Ec39B03142DA6dC32221fC390B5533, in the  
 9 name of Sohail Mamdani, Approximately 10.61 Ethereum seized from Coinbase Inc. wallet number  
 10 0xddfAbCdc4D8FfC6d5beaf154f18B778f892A0740, in the name of Sohail Mamdani, Approximately  
 11 0.05488792 Bitcoin seized from BlockFi Trading wallet numbers 3H1ozzymNMkMqyX76GgKvVTev  
 12 Pgv4qts53 and 3DZSLujDgiVT6dxnMxfVYS1PnijwBnQ3aE in the name of Sohail Mamdani, and  
 13 Approximately 2.04560196 Bitcoin seized from Coinbase Inc. wallet number  
 14 34asaQDNxud4CRgmqfVAF1GJsvyWNepenB in the name of Sohail Mamdani, which were seized on  
 15 April 25, 2022, and Approximately \$153,292.68 seized from TD Ameritrade account number 871186505,  
 16 held in the name of Sohail Mamdani, which was seized on May 20, 2022 (hereafter collectively  
 17 “defendant assets”).

18 2. The Federal Bureau of Investigation sent the written notice of intent to forfeit required by  
 19 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a  
 20 claim to the defendant assets under 18 U.S.C. § 983(a)(2)(A)-(E), and no person other than claimant filed  
 21 a claim to the defendant assets as required by law in the administrative forfeiture proceeding.

22 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for  
 23 forfeiture against the defendant assets and/or to obtain an indictment alleging that the defendant assets are  
 24 subject to forfeiture within ninety days after a claim has been filed in the administrative forfeiture  
 25 proceeding, unless the court extends the deadline for good cause shown or by agreement of the parties.  
 26 That deadline is October 30, 2022.

27 4. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to extend to  
 28 December 9, 2022, the time in which the United States is required to file a civil complaint for forfeiture

1 against the defendant assets and/or to obtain an indictment alleging that the defendant assets are subject  
2 to forfeiture.

3 5. Accordingly, the parties agree that the deadline by which the United States shall be  
4 required to file a complaint for forfeiture against the defendant assets and/or to obtain an indictment  
5 alleging that the defendant assets are subject to forfeiture shall be extended to December 9, 2022.

6 Dated: October 28, 2022

PHILLIP A. TALBERT  
United States Attorney

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8 By: /s/ Alyson A. Berg  
9 ALYSON A. BERG  
Assistant U.S. Attorney

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11 Dated: October 27, 2022

/s/ Kevin P. Rooney  
KEVIN P. ROONEY  
Attorney for potential claimant  
Sohail Hussain Mamdani  
(Signature Approved by email on 10/27/22)

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14 IT IS SO ORDERED.

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16 Dated: **October 31, 2022**

  
UNITED STATES DISTRICT JUDGE